



**MINUTES of
PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE (SPECIAL MEETING)
20 MAY 2021**

PRESENT

Presiding Chairman Councillor M S Heard

Councillors M R Edwards, Mrs J L Fleming, CC, A L Hull, K W Jarvis,
J V Keyes, S P Nunn, Mrs J C Stilts and E L Stephens

26. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor R G Boyce MBE.

27. ELECTION OF CHAIRMAN

RESOLVED that Councillor Mrs J C Stilts be elected Chairman of the Performance, Governance and Audit Committee for the Municipal Year.

IN THE CHAIR : COUNCILLOR MRS J C STILTS

28. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor K W Jarvis be appointed Vice-Chairman of the Performance, Governance and Audit Committee for the Municipal Year.

There being no further items of business the Chairman closed the meeting at 10.51 am

MRS J C STILTS
CHAIRMAN